



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**  
*Legislative Branch of Tribal Government*

**RESOLUTION 16-01-91-14**

**A RESOLUTION APPROVING THE CONTINUANCE OF THE CORPORATE COMMISSION AND PINE GROVE LEARNING CENTER FISCAL OPERATIONS UNTIL JUNE 30, 2014.**

- WHEREAS, the Mille Lacs Band Assembly is the duly elected governing body for the Mille Lacs Band of Ojibwe, a federally-recognized Indian Tribe; and
- WHEREAS, the Band Assembly is authorized under 3 MLBSA sec. 2(b) to appropriate all Band revenue regardless of source; and
- WHEREAS, 3 MLBSA § 18 requires that all fiscal operations under the jurisdiction of the Mille Lacs Band shall cease as of midnight of the last day of the fiscal year unless the Band Assembly adopts a continuing resolution prior to such time; and
- WHEREAS, Band Assembly Appropriation Bill 15-03-20-13, to fund the operations of the Corporate Commission for Fiscal Year 2013, expired on September 30, 2013; and
- WHEREAS, on September 19, 2013, Continuing Resolution 15-04-258-13 was approved which expired on November 30, 2013; and
- WHEREAS, a second Continuing Resolution 15-04-19-14 was passed on November 26, 2013, which expired on December 31, 2013; and
- WHEREAS, a third Continuing Resolution 15-04-30-14 was passed on December 23, 2013, which expires on March 31, 2014; and
- WHEREAS, currently Fiscal Year 2014 budget is not approved as of this date for the Corporate Commission and Pine Grove Learning Center and it is necessary to adopt a fourth Continuing Resolution to extend the date to June 30, 2014.
- NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly of the Mille Lacs Band of Ojibwe hereby authorizes the continuance fiscal operations of the Corporate Commission and Pine Grove Learning Center until June 30, 2014.

**DISTRICT I**

43408 Oodena Drive • Onamia, MN 56359  
(320) 532-4181 • Fax (320) 532-4209

**DISTRICT II**

36666 State Highway 65 • McGregor, MN 55760  
(218) 768-3311 • Fax (218) 768-3903

**DISTRICT IIA**

2605 Chiminising Drive • Isle, MN 56342  
(320) 676-1102 • Fax (320) 676-3432

**DISTRICT III**

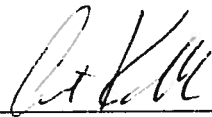
45749 Grace Lake Road • Sandstone, MN 55072  
(320) 384-6240 • Fax (320) 384-6190

**URBAN OFFICE**

1433 E. Franklin Avenue, Ste. 7c • Minneapolis, MN 55404  
(612) 872-1424 • Fax (612) 872-1257

WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 25th day of March, 2014 at East Lake, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the signature of the Speaker of the Assembly.

  
\_\_\_\_\_  
Curt Kalk, Speaker of the Assembly

**OFFICIAL SEAL OF THE BAND**